



EXECUTIVE MINUTES

Date: April 19, 2023

Time: 3:00 pm

Place: Madera County Transportation Commission
In-Person and Zoom

Members Present: Commissioner Cecelia Gallegos
Commissioner Leticia Gonzalez
Commissioner Jose Rodriguez
Commissioner David Rogers
Commissioner Robert Poythress

Members Absent: Commissioner Waseem Ahmed

Policy Advisory Committee: Above Members
Michael Navarro, Caltrans District 06, Deputy Director

MCTC Staff: Patricia Taylor, Executive Director
Troy McNeil, Deputy Director/Fiscal Supervisor
Dylan Stone, Principal Regional Planner
Jeff Findley, Principal Regional Planner
Evelyn Espinosa, Senior Regional Planner
Nicholas Dybas, Associate Regional Planner
Samantha Saldivar, Accounting Technician

1. CALL TO ORDER by Vice Chair Gonzalez

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This time is made available for comments from the public on matters within the Board’s jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Board is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today’s agenda. Members of the public may comment on any item that is on today’s agenda when the item is called and should notify the Chairman of their desire to address the Board when that agenda item is called.

Vice Chair Gonzalez opened the floor for public comment. No public comment was received.

MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE

4. TRANSPORTATION CONSENT ITEMS

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

4-A. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 5 – (Type 3 – Formal)

Action: Ratify

4-B. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Allocation Request– Resolution 23-01 Amendment No. 1

Action: Approve Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Project Listing – Resolution 23-01 Amendment No. 1

4-C. Low Carbon Transportation Operations Program (LCTOP) List of Projects FY 2022-23

Action: Approve LCTOP List of Projects, Resolution 23-03

4-D. Safe Streets and Roads for All (SS4A) Grant Program Call for Projects

Action: Information and Discussion Only

4-E. Infrastructure and Jobs Act Amendment to 49 U.S.C 5305 (f) – Increased Federal Share under the Metropolitan Planning Program and State Planning and Research Program

Action: Information and Discussion Only

4-F. San Joaquin Joint Powers Authority (SJJPA) Letter of Support for FY Letter of Support – Clean California Local Grant Program

Action: Information and Discussion Only

4-G. San Joaquin Joint Powers Authority (SJJPA) Letter of Support for FY 22-23 Federal-State Partnership for Intercity Passenger Rail Grant Program

Action: Information and Discussion Only

4-H. Request for State Route 99 (SR 99) Investments in the 2024 Interregional Transportation Improvement Program

Action: Information and Discussion Only

4-I. Zero-Emission Vehicle and Infrastructure Resource Webpage

Action: Information and Discussion Only

4-J. Madera Station Update

Action: Information and Discussion Only

Transportation Consent Calendar Action on Items A-J

Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos, to approve the Transportation Consent Items A-J. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Absent

Vote passed 4-0

5. TRANSPORTATION ACTION/DISCUSSION ITEMS

Commissioner Rogers arrived at 3:12 pm.

5-A. PUBLIC HEARING: 2023-24 Unmet Transit Needs

Action: Receive Public Testimony for FY 2023-2024 Unmet Transit Needs

Vice Chair Gonzalez opened the floor for public comment. Comment was received from the following individual:

Andrea Uribe, Policy Advocate, Leadership Counsel for Justice and Accountability (LCJA) spoke on Item 5-A, 2023-24 Unmet Transit Needs. She referenced a letter from LCJA regarding Unmet Transit Needs in Madera County. Ms. Uribe also discussed the lack of adequate and sufficient public transportation, the need for street lighting,

wastebaskets at bus stops, street repairs, mobility infrastructure and clean mobility projects.

5-B. Sacramento Valley Voice Trip Recap – March 28-29, 2023

Action: Information and Discussion Only

5-C. Cottonwood Creek Bridge Project, Groundbreaking Ceremony – April 20, 2023

Action: Information and Discussion Only

MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION

6. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 5-0

7. ADMINISTRATIVE CONSENT ITEMS

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7-A. Executive Minutes – March 19, 2023

Action: Approve March 19, 2023, meeting minutes

7-B. Transportation Development Act (STA) Allocations – Resolution 22-10 Amendment No. 4

Action: Approve Resolution 22-10 Amendment No. 4

7-C. FY 2022-23 Overall Work Program & Budget (OWP) – Amendment No. 4

Action: Approve OWP & Budget – Amendment No. 4

Administrative Consent Action on Items A-C

Upon motion by Commissioner Rodriguez, seconded by Commissioner Gallegos, to approve the Administrative Consent Items A-C. A vote was called, and the motion carried.

8. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

8-A. FY 2023-24 Overall Work Program and Line-Item Budget

Action: Approve 2023-24 Overall Work Program and Line Item-Budget – Resolution 23-04

Vice Chair Gonzalez opened the floor for public comment. Comment was received from the following individual:

Bruce Gray, a citizen of Madera County, asked if a member of the public could receive a copy of the 2023-24 Overall Work Program.

Administrative Action/Discussion on Item A

Upon motion by Commissioner Rogers, seconded by Commissioner Poythress, to approve the 2023-24 Overall Work Program and Line-Item Budget.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes
Vote passed 5-0	

MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY

9. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Authority or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the items will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Authority concerning the item before action is taken.

9-A. Focus on the Future 2023 Conference

Action: Information and Discussion Only

Administrative Consent Calendar Action on Item A

Upon motion by Commissioner Poythress, seconded by Commissioner Gallegos, to approve the Administrative Consent Item A. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 5-0

10. AUTHORITY – ACTION/DISCUSSION ITEMS

10-A. Measure T Update

Action: Explore a 2024 General Election Measure T renewal effort by directing staff to circulate a Request for Proposal to retain a consulting firm to initiate the process moving forward

Administrative Action/Discussion on Item A

Upon motion by Commissioner Rogers, seconded by Commissioner Rodriguez, to approve Item 10-A. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 5-0

Administrative Action/Discussion on Item B-C

10-B. Measure T Citizens’ Oversight Committee Member Certificate of Appreciation – John Reed

Action: Present Certificate of Appreciation

10-C. Madera County 2006 Transportation Authority Sales Tax Revenue Bonds (Limited Tax Bonds), Series 2010 (Bank Qualified) (the “2010 STRBs”) Partial Optional Redemption

Action: Approve Partial Optional Redemption of Sales Tax Revenue Bonds (Limited Tax Bonds), Series 2010 (Bank Qualified) (the “2010 STRBs”)

Upon motion by Commissioner Gallegos, seconded by Commissioner Rogers, to approve Items 10-B-C. A vote was called, and the motion carried.

Roll call for votes:

Commissioner Ahmed	Absent
Commissioner Gallegos	Yes
Commissioner Gonzalez	Yes
Commissioner Poythress	Yes
Commissioner Rodriguez	Yes
Commissioner Rogers	Yes

Vote passed 5-0

OTHER ITEMS

11. MISCELLANEOUS

11-A. Items from Staff

Patricia Taylor, Executive Director, provided the following comments:

- Recognized Samantha Saldivar, Accounting Technician II, as new employee
- Announced Commissioner Robert Poythress will be honored with the Outstanding San Joaquin Valley Local Elected Office Blueprint Award at the 2023 San Joaquin Valley Policy Conference

Evelyn Espinosa, Senior Planner, announced Madera County Public Health sponsored workshop for Creating Safe Routes to School

11-B. Items from Caltrans

- Michael Navarro, Caltrans District 06, Deputy Director, provided a brief update on various grant programs and projects in Madera County.

11-C. Items from Commissioners

- This time was reserved for Commissioners to inquire about specific projects.

12. CLOSED SESSION

NONE

13. ADJOURNMENT

Meeting adjourned at 4:12 pm.



Next meeting scheduled for Wednesday, May 17, 2023

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "PST", is positioned above the typed name.

Patricia S. Taylor
Executive Director
Madera County Transportation Commission